

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -4 AM 10:57

DOCUMENT # F93000001556 (0)

1. Corporation Name

AMPEX RECORDING MEDIA CORPORATION

Principal Place of Business

**AMPEX RECORDING MEDIA
401 BROADWAY MS 22-03
REDWOOD CITY CA 94063
US**

Mailing Address

**AMPEX RECORDING MEDIA
401 BROADWAY MS 22-03
REDWOOD CITY CA 94063
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/30/1993	3a. Date of Last Report 05/01/1994
4. FEI Number 94-3159738	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when resigning)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	V S ☐ Change ☒ Addition
NAME	ARMES, GEORGE F	1.2 NAME	JOEL D. TALCOTT
STREET ADDRESS	401 BROADWAY	1.3 STREET ADDRESS	401 BROADWAY
CITY, ST, ZIP	REDWOOD CITY CA 94063	1.4 CITY, ST, ZIP	REDWOOD CITY CA, 94063
TITLE	AS	2.1 TITLE	PRESIDENT & DIRECTOR ☐ Change ☒ Addition
NAME	ESH, NANCY J	2.2 NAME	THOMAS J. WHEELER
STREET ADDRESS	401 BROADWAY	2.3 STREET ADDRESS	401 BROADWAY
CITY, ST, ZIP	REDWOOD CITY CA 94063	2.4 CITY, ST, ZIP	REDWOOD CITY, CA, 94063
TITLE	VT	3.1 TITLE	V ☐ Change ☒ Addition
NAME	MCKIBBEN, CRAIG L	3.2 NAME	RICHARD L. MILLER
STREET ADDRESS	401 BROADWAY	3.3 STREET ADDRESS	401 BROADWAY
CITY, ST, ZIP	REDWOOD CITY CA 94063	3.4 CITY, ST, ZIP	REDWOOD CITY, CA, 94063
TITLE	V	4.1 TITLE	AS ☐ Change ☒ Addition
NAME	MUNLEY, CLARA R.	4.2 NAME	LESTER W. BLODGETT
STREET ADDRESS	401 BROADWAY	4.3 STREET ADDRESS	401 BROADWAY
CITY, ST, ZIP	REDWOOD CITY, CA, 94063	4.4 CITY, ST, ZIP	REDWOOD CITY, CA, 94063
TITLE	V	5.1 TITLE	DIRECTOR ☐ Change ☒ Addition
NAME	RANET, ERNST L.	5.2 NAME	JAMES A. JAFFEE
STREET ADDRESS	401 BROADWAY	5.3 STREET ADDRESS	401 BROADWAY
CITY, ST, ZIP	REDWOOD CITY, CA, 94063	5.4 CITY, ST, ZIP	REDWOOD CITY, CA, 94063
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	RITTI, PHILIP M.	6.2 NAME	
STREET ADDRESS	401 BROADWAY	6.3 STREET ADDRESS	
CITY, ST, ZIP	REDWOOD CITY CA, 94063	6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

DATE AND WITNESSED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V. P.

3/11/95 (274) 249-7643